

## **2024 JUNE Board Meeting (Tuesday, June 11, 2024)**

### **Members present**

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

### **Meeting called to order at 11:31AM**

#### **1. OPENING OF MEETING**

Procedural: A. Call to Order/Roll Call

Procedural: B. OPEN TIME

Action: C. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Action, Minutes: D. APPROVAL OF THE MINUTES May Personnel, Policy and Procedures Committee

Action, Minutes: E. APPROVAL OF THE MINUTES May Board meeting

TO APPROVE THE MINUTES AS MAY BE CORRECTED for both minutes

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

#### **2. PRESENTATION (S)**

Reports: A. 2023 Annual Audit Presentation - Mark Graves, Schmearsal Treloar & Co., P.C.

Information: B. Q4 2023 Financial Statement Presentation - Mike Carson

#### **3. REPORTS OF OFFICERS**

Action: A. TREASURER REPORT: Phyllis Young - That the Board adopt 2023 4th Quarter Financials pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson

Motion by Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

#### 4. REPORT OF STANDING COMMITTEES

Action: A. That the Board adopt Resolution 2024.55 accepting the 2023 Financial Statement Audit and authorizing other actions to effectuate the same. - Mike Carson  
Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

#### 5. PETITIONS AND COMMUNICATIONS

None

6. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN submitted for review

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

7. NEW BUSINESS - None

#### 8. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2024.56 approving a Reimbursement Agreement not to exceed \$50,000 with the City of Brentwood in connection with the Brentwood Wetland Arboretum and authorizing other actions as necessary to effectuate the same. - Tom Schweiss  
Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

#### 9. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2024.57 approving a contract amendment not to exceed \$897,000, subject to future appropriations, with EFK Moen, LLC in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Lonny Boring  
Motion by Carol Klein, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Action: B. That the Board adopt Resolution 2024.58 approving an Active Transportation Infrastructure Investment Program (ATIIP) Grant application with the US Department of Transportation in connection with Greenway on the Hodiadmont Tracks and pledge \$4,140,000,

subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Dionne Flowers, second by McGraw Milhaven.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Action: C. That the Board adopt Resolution 2024.59 authorizing the transfer of property located at 3635 South Big Bend Blvd from the City of Maplewood to the City of Webster Groves in connection with Deer Creek Greenway and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass Previous Roll

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

## 10. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

Motion by Bernie DuBray, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

## 11. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Carol Klein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Karlton Thornton, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein